

**MINUTES****Present:**

Kevin Bultema  
Elizabeth Griffin  
Jim Hanlon  
Linda Hovey  
Dr. Kathleen Kaiser  
Tom Lando  
Joanne Parsley  
Eileen Robinson  
Kelly Staley

**1. CALL TO ORDER**

At 5:00 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, Chico and announced the Board was going into Closed Session.

**1.1. Public Comment on Closed Session Items**

There were no public comments on Closed Session Items.

**2. CLOSED SESSION****2.1. Update on Labor Negotiations****2.2. Conference with Legal Counsel - Anticipated Litigation**

*Per Subdivision (b) of Government Code 54956.9 (three cases)*

**2.3. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) San Francisco Superior Court  
Case No. 19CV01385*

**2.4. Conference With Real Property Negotiators**

*Government Code Section 54956.8 Property: 450 W. East Avenue, Chico, CA 95926*

**2.5. Public Employee Appointment/Employment**

*Government Code Section 54957 Title: Director of Secondary Education*

**2.6. Public Employee Appointment/Employment**

*Government Code Section 54957 Title: Elementary School Principal*

**3. RECONVENE TO REGULAR SESSION****3.1. Call to Order**

At 6:03 p.m. Board President Hovey called the Regular Board Meeting to order.

**3.2. Report Action Taken in Closed Session**

Board President Hovey announced the Board unanimously approved the appointment of John Shepherd for the position of Director, Secondary Education and Emily Mullins for the position of Principal at Hooker Oak Elementary School for the 2019-2020 school year.

**3.3. Flag Salute**

Board President Hovey led the salute the flag.

**4. STUDENT REPORTS**

Superintendent Kelly Staley introduced Principal Heather Sufuentes. Parkview Elementary students demonstrated examples of how STEM learning is being utilized school-wide.

**MINUTES****5. SUPERINTENDENT'S REPORT AND RECOGNITION**

Marsh Junior High School's Principal Jessica Kamph presented Pam Bodnar with the Superintendent's Award and Director John Vincent presented Justin Cooper with the Superintendent's award.

Superintendent Kelly Staley awarded Gary Loustale and four Chico High School students with the Superintendent's Award. Mr. Loustale and the students record and live stream all the Chico Unified Regular Board Meetings. The Board of Education expressed their gratitude.

**6. ANNOUNCEMENTS**

At 6:27 p.m. Board President Hovey asked for announcements. Board Clerk Kaiser mentioned a newspaper article and expressed interest to the Parkview Elementary students for seeing the young scientists at next year's science fair.

**7. ITEMS FROM THE FLOOR**

At 6:28 p.m. Board President Hovey asked if there were any items from the floor. There were none.

**8. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon shared administration met with CSEA and plans to meet again in June. CUTA has a tentative agreement and plans to vote on May 30, 2019.

**9. CONSENT CALENDAR**

At 6:29 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Griffin pulled Consent Items 9.2.1., 9.3.3., and 9.3.4. Board President Hovey pulled Consent Item 9.2.11.

Board Clerk Kaiser moved to approve the remainder of the Consent Calendar; seconded by Board Vice President Griffin.

**9.1. GENERAL**

- 9.1.1. The Board Approved the Minutes of Regular Board Meeting on 4/17/19 and the Special Board Meeting/Workshop on 05/01/19
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. This Item Was Pulled for Further Discussion
- 9.2.2. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 9.2.3. The Board Approved the College Connection Memorandum of Understanding
- 9.2.4. The Board Approved the Field Trip Request for Chico High School Boys Golf Team to Attend the Northern Section California Interscholastic Federation Championship Masters in Davis, CA from 5/19/19-5/20/19
- 9.2.5. The Board Approved the Field Trip Request for Pleasant Valley High School Family & Consumer Science Students to Attend a Meeting in Sacramento, CA from 5/25/19-5/28/19
- 9.2.6. The Board Approved the Field Trip Request for Chico High School Boys Golf to Attend the Northern Section California Interscholastic Federation Championship Masters in Pebble Beach, CA from 5/28/19-5/29/19
- 9.2.7. The Board Approved the Field Trip Request for Chico High School Girls Basketball Team to Attend a Summer Team Camp at University of the Pacific from 06/28/19-06/30/19
- 9.2.8. The Board Approved the Field Trip Request for Pleasant Valley High School Family, Career and Community Leaders of America (FCCLA) Students to

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Attend the National Conference in Anaheim, CA from 6/28/19-7/5/19

- 9.2.9. The Board Approved the 2019-2020 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools
- 9.2.10. The Board Approved the Quarterly Report on Williams Uniform Complaints
- 9.2.11. This Item Was Pulled for Further Discussion
- 9.2.12. The Board Approved the Corrected Course Title for Pleasant Valley High School "Graphic Design 1" to "Graphic Arts & Design 1"

**9.3. BUSINESS SERVICES**

- 9.3.1. The Board Approved the Account Payable Warrants
- 9.3.2. The Board Approved the Independent Contractor Agreements
- 9.3.3. This Item Was Pulled for Further Discussion
- 9.3.4. This Item Was Pulled for Further Discussion

**9.4. HUMAN RESOURCES**

- 9.4.1. The Board Approved the Certificated Human Resources Actions
- 9.4.2. The Board Approved the Classified Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****9.2.1. Consider Expulsion of Students With the Following Student IDs: 85736, 70560 and 87861**

Board Vice President Griffin requested clarification on the evaluation process utilized to determine expulsion recommendations. Director Jay Marchant and Director Diane Olsen provided an overview of the considerations and process. Board Vice President Griffin moved approval of Consent Item 9.2.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**9.2.11. Consider Approval of Chico High and Pleasant Valley High Schools' Textbook Request, "Job Readiness for Health Professionals"**

Board President Hovey pulled Consent Item 9.2.11. to clarify which school site would be utilizing the new textbook. Principal Doug Williams stated Chico High is the only school site currently purchasing the books. Board Clerk Kaiser moved to approve Consent Item 9.2.11.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None



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**9.3.3 Consider Approval of Contracts**

Board Vice President Griffin pulled this Consent Item to gain additional information on the Chico State Nurse Internship contract and to identify which school site will be receiving the playground equipment. Board Vice President Griffin moved to approve Consent Item 9.3.3.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**9.3.4. Consider Approval of Phase III Master Plan Projects - Skilled And Trained Workforce Requirement**

Board Vice President Griffin pulled Consent Item 9.3.4. for additional clarification on construction contractor requirements for the trained workforce reports. Director Julie Kistle provided an overview of the current compliance standards, enforcement, apprenticeship program updates and the new laws.

Board Vice President Griffin moved approval of Consent Item 9.3.4.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATIONAL: Fair View High School Peer Mediator Presentation**

At 6:44 p.m. Principal Andrew Moll introduced Mike Carrol to discuss the Fair View Peer Mediation Program's recent trip to Berkley, CA. Three students shared their experience and skills they learned. Board President Hovey stated this was informational and no action is required.

**10.1.2. INFORMATIONAL: 2018-19 Career & Technical Education Pathway Successes**

At 6:54 p.m. Director Tina Keene shared information regarding the growth and enhancement of the Career and Technical Education Pathways. She introduced the pathway leads, and their students, to highlight the awards and experiences during State Finals.

Board President Hovey stated this was informational and no action is required.

**10.1.3. INFORMATIONAL: College Connection Program Update**

At 7:26 p.m. Director Jay Marchant introduced Elaine Ellsmore, Teacher/Advisor for Butte College Connection. Program highlights were discussed and three students shared their experience in the program.

Board President Hovey stated this was informational and no action is required.

**10.2. BUSINESS SERVICES****10.2.1. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1465-19, Resolution to Enter Into Energy Service Contracts**

At 7:35 p.m. Board President Hovey opened the Public Hearing.

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Director Julie Kistle provided background information regarding the requested solar energy project for Core Butte Charter. A public notice was posted on May 2, 2019 and is included in the Board Packet.

Board President Hovey asked if there were any members of the public who would like to address the Board. There were none.

At 7:37 p.m. Board President Hovey closed the Public Hearing.

The Board asked clarification questions. Board Vice President Griffin expressed concerns she would like to address in Agenda Item 10.2.2. Board Clerk Kaiser moved to approve 10.2.1.; seconded by Board Member Robinson.

AYES: Hovey, Kaiser, Robinson, Lando

NOES: Griffin

ABSENT: None

**10.2.2. DISCUSSION/ACTION: Agreement with Climate and Energy Solutions for a Solar System at CORE Butte Campus**

Board Vice President Griffin expressed concern regarding the logistics of moving a solar unit. Discussion regarding legal counsel, contract length, costs, ownership and maintenance was held with clarification from Assistant Superintendent Kevin Bultema and Director Julie Kistle. Board Vice President Griffin moved to approve Agenda Item 10.2.2. with the addition of a reversionary interest agreement including the maintenance costs; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.3. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 7:59 p.m. Director Julie Kistle brought forward two Charter School project requests: Nord Country School Multipurpose Room Additions and the Wildflower Re-design for their kitchen meal prep area. Funding and project updates were discussed. Board Clerk Kaiser moved approval of Agenda Item 10.2.3.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.4. DISCUSSION/ACTION: Nord Country School Multipurpose Room Additions Lease-Leaseback Addendum No. 1 - Guaranteed Maximum Price (GMP) Approval**

At 8:01 p.m. Director Julie Kistle explained details of the proposed Nord Country School Multipurpose Room expansion project. Board Clerk Kaiser moved approval of Agenda Item 10.2.4.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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**10.2.5. DISCUSSION/ACTION: Preauthorization- Relocatable Restroom Building at Parkview Elementary School**

At 8:04 p.m. Director Julie Kistle explained the goal to complete this project over the summer and requested preauthorization to award the project to the lowest responsive bidder not to exceed \$200,000. Board Clerk Kaiser moved approval of Agenda Item 10.2.5.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.6. DISCUSSION/ACTION: Bid Approval - Studio Lighting Project for House of Blue at Pleasant Valley High School**

At 8:08 p.m. Director Julie Kistle shared the improvements at Pleasant Valley High School and discussed grant-spending deadlines. One bid for \$143,915 was received from Musson Lighting. Board Clerk Kaiser moved to approve Agenda Item 10.2.6.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.7. DISCUSSION/ACTION: Phase IV Master Plan Project Emma Wilson Elementary School New Kindergarten Classroom Building Project Bid Approval**

At 8:11 p.m. Director Julie Kistle provided background on the Phase IV Master Plan for Emma Wilson. Five project bids were received with Randy Hill Construction coming in as the lowest bidder. Board Clerk Kaiser moved approval of Agenda Item 10.2.7.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.8. DISCUSSION/ACTION: Notice of Completion of Special Education Local Plan Area (SELPA) Medical Treatment Unit (MTU) at Little Chico Creek Elementary**

At 8:14 p.m. Director Julie Kistle provided project background information. Board Vice President Griffin moved to approve Agenda Item 10.2.8.; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None



**MINUTES****10.2.9. DISCUSSION/ACTION: Property Values of Portable Classrooms for Nuestro Elementary School District**

At 8:15 p.m. Director Julie Kistle stated multiple portable units have been stored at the Chico Unified Corp Yard in reserve to accommodate any Prop 39 requests. Chico Unified currently has a surplus. Chico Unified received a request from Nuestro Elementary School District for three portable classroom. Director Julie Kistle requested the Board deem the three portables as valued below \$2,500 and to sell the portables for \$1. Nuestro will assume all liability of the buildings and pay to relocate them. Board Vice President Griffin moved approval of Agenda Item 10.2.9; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.2.10. INFORMATIONAL: Transportation Application Process**

At 8:18 p.m. Assistant Superintendent Kevin Bultema brought forward the current transportation policy and application procedures. An emphasis was placed on the impact of mandated transportation vs. choice transportation services. Communication and policies will be updated to reflect consistent and accurate information.

Board President Hovey stated this is informational only and no action is required.

**10.2.11. DISCUSSION/ACTION: Safety Project Tree Removal at Pleasant Valley High School and Hooker Oak Elementary School**

At 8:23 p.m. Assistant Superintendent Kevin Bultema stated the trees being brought forward have been deemed as unsafe and are being recommended for removal. Board Member Robinson moved to approve the recommended tree removals at Pleasant Valley High School and Hooker Oak Elementary; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.3. HUMAN RESOURCES****10.3.1. DISCUSSION/ACTION: Declaration of Need for Fully Qualified Educators**

At 8:28 p.m. Assistant Superintendent Jim Hanlon explained the necessity of filing this declaration with the commission incase Chico Unified needs to issue emergency credentials mid-year. Board Vice President Griffin moved approval of Agenda Item 10.3.1.; seconded by Board Clerk Kaiser

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**MINUTES****10.3.2. DISCUSSION/ACTION: Resolution No. 1469-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service For the 2018-2019 School Year**

At 8:30 p.m. Assistant Superintendent Jim Hanlon stated this Resolution is for the elimination of a couple of part-time positions. These are currently vacant positions. Board Vice President Griffin moved approval of 10.3.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.3.3. DISCUSSION/ACTION: Resolution No. 1470-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-201 School Year**

Assistant Superintendent Jim Hanlon shared this was a parent classroom aide position currently vacant. Board Vice President Griffin moved approval of Resolution No. 1470-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10.3.4. DISCUSSION/ACTION: Resolution No. 1471-19, Classified Employee Appreciation Week**

At 8:31 p.m. Assistant Superintendent Jim Hanlon shared the week of May 19-25 is designated as classified employee appreciation week. Jim Hanlon explained ways the classified employees will be recognizing at their sites. Board Member Robinson read Resolution No. 1471-19 and moved approval; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**11. ITEMS FROM THE FLOOR**

Board President Hovey asked if there were any items from the floor. There were none.

**12. ANNOUNCEMENTS**

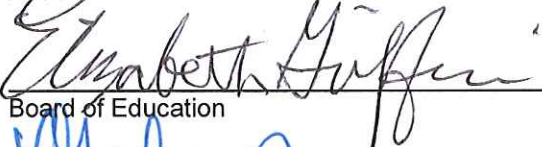
Board President Hovey asked if there were any announcements. There were none.

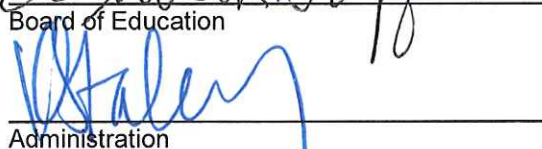
**13. ADJOURNMENT**

At 8:35 p.m. Board President Hovey adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration